UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

21 MC 102 (AKH)

IN RE LOWER MANHATTAN DISASTER SITE LITIGATION

(INSERT PLAINTIFF NAME HERE)

DOCKET NO.

Plaintiffs,

COMPLAINT BY ADOPTION (CHECK-OFF COMPLAINT) RELATED TO THE MASTER COMPLAINT

- against -

PLAINTIFF(S) DEMAND A TRIAL BY JURY

(SEE SECTION IV., PARTIES, WITHIN)

Defendants.

This Pro-forma Complaint by Adoption (Check-off) and the Master Complaint which it adopts is being filed pursuant to the Order Regulating Proceedings, Judge Alvin K. Hellerstein, June 4, 2007, as relates to 21 MC 102 (AKH). Guidelines and other directives relative to additional filings, amendments, corrections and other matters as relate to the individual Complaint by Adoption (Check-Off Complaint) to be filed by the individual plaintiffs, in accordance with said Order, will be addressed by the Court in a future CMO.

I.

#### **INTRODUCTION**

A Plaintiff-Specific Complaint by Adoption (Check-off Complaint), in the within format, is to be filed by each Plaintiff, and to be utilized and read in conjunction with the Master Complaint on file with the Court. Where applicable to the instant Plaintiff(s), specific paragraphs are to be marked with an "X," and specific case information is to be set forth, inserting said information in the blank space, if provided. If Plaintiff wishes to assert additional allegations, plaintiffs should follow the procedure as outlined in the CMO # 4 governing the filing of the Master Complaint and Check-off Complaints.

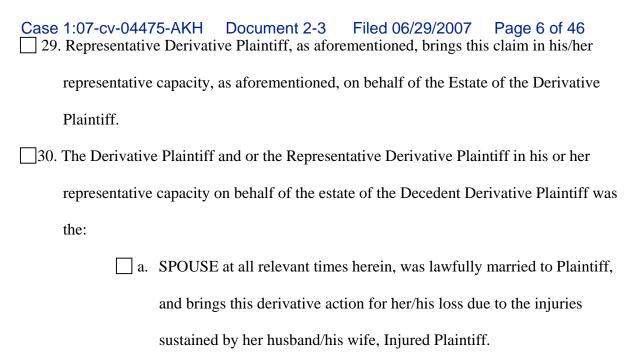
Case 1:07-cv-04475-AKH Document 2-3 Filed 06/29/2007 Page 2 of 46 Plaintiffs, as captioned above, by his/her/their attorneys, complaining of Defendant(s),
respectfully allege:
1. All headings, paragraphs, allegations and Causes of Action in the entire Master Complaint
are applicable to and are adopted by the instant Plaintiff(s) as if fully set forth herein, in addition
to those paragraphs specific to the individual Plaintiff(s), as alleged within the individual Check-
off Complaint.
2. Plaintiffs adopt those allegations as set forth in the Master Complaint Section I,
Introduction.
п.
JURISDICTION
3. Plaintiffs adopt those allegations as set forth in the Master Complaint Section II,
Jurisdiction.
4. The Court's jurisdiction over the subject matter of this action is: Founded upon Federal
Question Jurisdiction, specifically
4A1. Air Transport Safety & System Stabilization Act of 2001, (or)
4A2. Federal Officers Jurisdiction, (or)
☐4A3. This Court has supplemental jurisdiction pursuant to 28 USC
§1367(a) based upon the New York Labor Law §200 and
§241(6), and common law negligence.
Other if an individual plaintiff is alleging a basis of jurisdiction not
stated above, plaintiffs should follow the procedure as outlined in the
CMO # 4 governing the filing of the Master Complaint and Check-off
Complaints.

Case 1:07-cv-04475-AKH Document 2-3 Filed 06/29/2007 Page 3 of 46  5. The Court's jurisdiction of the subject matter of this action is: Contested, but the Court has
already determined that it has removal jurisdiction over this action, pursuant to 28 U.S.C. §
1441.
III.
VENUE
☐ 6. Plaintiffs adopt those allegations as set forth in the Master Complaint Section III, Venue.
IV.
PARTIES
7. Plaintiffs adopt those allegations as set forth in the Master Complaint Section IV, Parties.
■ 8. THE INJURED PLAINTIFF'S NAME IS (referencing the individual specifically injured and/or if deceased, hereinafter referred to as "Decedent Plaintiff"): and the last four digits of his /her social security number are or the last four digits of his/her federal identification number are
9. THE INJURED PLAINTIFF'S ADDRESS IS:
☐ 10. THE REPRESENTATIVE PLAINTIFF'S NAME IS (if "Injured Plaintiff" is deceased): (hereinafter referred to as the "Representative Plaintiff")
☐ 11. THE REPRESENTATIVE PLAINTIFF'S ADDRESS IS (if "Injured Plaintiff" is deceased):

Case 1:07-cv-04475-AKH Document 2-3 Filed 06/29/2007 Page 4 of 46 12. THE REPRESENTATIVE PLAINTIFF (if "Injured Plaintiff" is deceased) was appointed								
as Administrator of the Goods, Chattels and Credits which were of the "Injured Plaintiff"								
on,								
by the Surrogate Court, County of, State of New York.								
☐ 13. THE REPRESENTATIVE PLAINTIFF (if "Injured Plaintiff" is deceased) was appointed								
as Executor of the Estate of the "Injured Plaintiff" on								
, by the Surrogate Court, County of								
, State of New York.								
☐ 14. THE DERIVATIVE PLAINTIFF'S NAME: (hereinafter referred to as the "Derivative Plaintiff" and if deceased, hereinafter referred to as "Decedent Derivative Plaintiff")								
15. THE DERIVATIVE PLAINTIFF'S ADDRESS:								
☐ 16. THE REPRESENTATIVE DERIVATIVE PLAINTIFF'S NAME: (if "Derivative Plaintiff" is deceased)								
☐ 17. THE REPRESENTATIVE PLAINTIFF'S DERIVATIVE ADDRESS (if "Derivative Plaintiff" is deceased):								
☐ 18. THE REPRESENTATIVE DERIVATIVE PLAINTIFF was appointed as Administrator of the Goods, Chattels and Credits which were of the "Derivative Plaintiff" on								

<u> </u>	THE REPRESENTATIVE DERIVATIVE PLAINTIFF was appointed as Executor of the
	Estate of the "Derivative Plaintiff" on, by the
	Surrogate Court, County of, State of New York.
<u> </u>	. Injured Plaintiff, as aforementioned, is an individual and a resident of the State of New
	York residing at the aforementioned address.
<u> </u>	. Injured Plaintiff, as aforementioned, is an individual and a resident of (if other
	than New York), and resides at the aforementioned address.
<u>22</u>	. Representative Plaintiff, as aforementioned, is a resident of the State of New York,
	residing at the aforementioned address.
<u>23</u>	. Representative Plaintiff, as aforementioned, is an individual and a resident of (if other
	than New York), and resides at the aforementioned address.
<u> </u>	. Representative Plaintiff, as aforementioned, brings this claim in his/her representative
	capacity, as aforementioned on behalf of the Estate of the Decedent Plaintiff.
<u></u>	. Derivative Plaintiff, as aforementioned, is a resident of the State of New York, residing
	at the aforementioned address.
<u>26.</u>	Derivative Plaintiff, as aforementioned, is an individual and a resident of (if other than
	New York), and resides at the aforementioned address.
<u>27.</u>	Representative Derivative Plaintiff, as aforementioned, is a resident of the State of New
	York, residing at the aforementioned address.
<u>28.</u>	Representative Derivative Plaintiff, as aforementioned, is an individual and a resident of
	(if other than New York), and resides at the aforementioned
	address.

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Instructions: To the extent that plaintiff has specificity as to the information to be placed within the columns of the chart below, such should be provided. Additionally, to the extent that plaintiff has specificity as to differing areas or floors within a particular building or location, a separate line entry should be made for each area or floor within a building within which they worked. If plaintiff is unable at this time to enunciate a response to a particular column heading, the applicable column should be marked with an "X." (See Sample Chart below)

Each sub-paragraph shall be deemed to allege: "The Injured Plaintiff at times relevant to the claims herein, worked at (address/location), on or at (the floor or area) for the following (dates of employment), while in the employ of (name of employer), maintaining the position of (job title), performing the activities of (job activity) and worked at said location for approximately (hours), working in the following shift (shift worked). i.e., "The Injured Plaintiff at times relevant to the claims herein, worked at 500 Broadway, on the 2<sup>nd</sup> floor, for the following dates, 10/1/01-6/1/02, while in the employ of ABC Corp, maintaining the position of cleaner and performing activities including debris removal and worked on and/or at said floor or area for approximately 20 hours, working the 8-am-5PM shift."

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31. The Injured Plaintiff worked at the address/location, on the following floors or areas, for following dates of employment, for the employer, in the job title of, performing the job activity of and for the number of hours, and for the shift worked, as specified on the following page.

# Sample Chart

	ADDRESS/ LOCATION	FLOOR(S)/ AREAS	DATES OF EMPLOYMENT	NAME OF EMPLOYER	JOB TITLE	JOB ACTIVITY	HOURS WORKED	SHIFT WORKED	PERCENT OF TOTAL HOURS WORKD
31a	*500 Broadway	2	10/1/01-6/1/02	ABC CORP.	CLEANER	DEMOLITION/DEBRIS REMOVAL	20	8AM-5PM	50
31b	1600 Broadway	2	11/1/01-11/15/01	ABC CORP.	CLEANER	X	10	X	25
31c	1600 Broadway	basement	12/15/01-12/16/01	XYZ Corp.	CLEANER	X	10	X	25

Total Hours Worked: <u>40</u>

	ADDRESS/ LOCATION	FLOOR(S)/ AREAS	DATES OF EMPLOYMENT	NAME OF EMPLOYER	JOB TITLE	JOB ACTIVITY	HOURS WORKED	SHIFT WORKED	PERCENT OF TOTAL HOURS WORKED
31a.									
31b.									
31c.									
31d.									
31e.									
31f.									
31g.									
31h.									
31i.									
31j.									

	ADDRESS/ LOCATION	FLOOR(S)/ AREAS	DATES OF EMPLOYMENT	NAME OF EMPLOYER	JOB TITLE	JOB ACTIVITY	HOURS WORKED	SHIFT WORKED	PERCENT OF TOTAL HOURS
									WORKED
31k.									
311.									
31m.									
31n.									
310.									
31p.									
31q.									
31r.									
31s.									

☐ Other (Check here, if need for additional space and attach Rider and continue with same format as above)

	1:07-cv-04475-AKH Document 2-3 Filed 06/29/2007 Page 11 of 46 The plaintiff worked at all buildings or locations for the total number of hours as
indicat	ed:
☐ 32.	The Injured Plaintiff was exposed to and breathed noxious fumes on all dates, at the
	site(s) indicated above, unless otherwise specified.
□ 33.	The Injured Plaintiff was exposed to and inhaled or ingested toxic substances and
	particulates on all dates at the site(s) indicated above, unless otherwise specified
☐ 34.	The Injured Plaintiff was exposed to and absorbed or touched toxic or caustic substances
	on all dates at the site(s) indicated above, unless otherwise specified
☐ 35.	The Plaintiff, and/or if also applicable to derivative plaintiff, check here $\square$ , or his/or
	representative, has not made a claim to the Victim Compensation Fund. Therefore,
	pursuant to §405(c)(3)(B)(i) of the Air Transportation Safety and System Stabilization
	Act, 49 U.S.C. 40101, the issue of waiver is inapplicable.
☐ 36.	The Plaintiff and/or if also applicable to derivative plaintiff, check here \( \subseteq \), or his/or
	representative, has made a claim to the Victim Compensation Fund, which claim was not
	deemed "substantially complete." The plaintiff therefore has not waived the "right to file
	a civil action (or be party to an action) in any Federal or State court for damages
	sustained as a result of the terrorist aircraft crashes of September 11,2001, except for civil
	actions to recover collateral source obligations." 49 U.S.C. 40101 at § 405 (c)(3)(B).
☐ 37.	The Plaintiff and/or if also applicable to derivative plaintiff, check here   , or his/or
	representative, has made a claim to the Victim Compensation Fund, which claim was
	deemed "substantially complete" by the Fund. The plaintiff has therefore waived the
	"right to file a civil action (or be party to an action) in any Federal or State court for
	damages sustained as a result of the terrorist aircraft crashes of September 11, 2001,
	except for civil actions to recover collateral source obligations." 49U.S.C. 40101 at
	Section 405 (c) (3) (B)

	1:07-cv-04475-AKH Document 2-3 Filed 06/29/2007 Page 12 of 46 The Plaintiff and/or if also applicable to derivative plaintiff, check here \( \subseteq \), or his/or
	representative, has made a claim to the Victim Compensation Fund that was granted by
	the Fund. The plaintiff has therefore waived the "right to file a civil action (or be party to
	an action) in any Federal or State Court for damages sustained as a result of the terrorist
	aircraft crashes of September 11, 2002 except for civil actions to recover collateral source
	obligations." 49 U.S. C. 40101 at Sec. 405 (c)(3) (B)
☐ 39.	The Plaintiff and/or if also applicable to derivative plaintiff, check here \( \subseteq \), or his/or
	representative, has made a claim to the Victims Compensation Fund that was deemed
	ineligible prior to a determination of being substantially complete.
<u>40.</u>	The Plaintiff and/or if also applicable to derivative plaintiff, check here \( \subseteq \), or his/or
	representative, has made a claim to the Victims Compensation Fund that was deemed
	ineligible subsequent to a determination of being substantially complete.
<u> </u>	The allegations in the body of the Master Complaint, are asserted as against each
	defendant as checked off below. If plaintiff asserts additional allegations, buildings,
	locations and/or defendants plaintiffs should follow the procedure as outlined in the CMC
	# 4 governing the filing of the Master Complaint and Check-off Complaints.
<u>42.</u>	The specific Defendants alleged relationship to the property, as indicated below or as
	otherwise the evidence may disclose, or their role with relationship to the work thereat,
	gives rise to liability under the causes of actions alleged, as referenced in the Master
	Complaint.
	Instruction: The Defendant(s) names in the Master Complaint are re-stated below. The
	Defendant's are listed by reference to the building and/or location at which this specific
	plaintiff alleges to have worked. Each sub- paragraph shall be deemed to allege: "With
	reference to (address), the defendant (entity) was a and/or the (relationship) of and/or at
	the subject property and/or in such relationship as the evidence may disclose " (i.e. With

Case 1:07-cv-04475-AKH Document 2-3 Filed 06/29/2007 Page 13 of 46 reference to 4 Albany Street, defendant Bankers Trust Company, was the owner of the
subject property and/or in such relationship as the evidence may disclose).
43. With reference to (address as checked below), the defendant (entity as checked below)
was a and/or the (relationship as indicated below) of and/or at the subject property and/or
in such relationship as the evidence may disclose.
(43-1) 4 ALBANY STREET
☐A. BANKERS TRUST COMPANY (OWNER)
☐B. BANKERS TRUST NEW YORK CORPORATION ( <i>OWNER</i> )
C. BANKERS TRUST CORP.(OWNER)
D. DEUTSCHE BANK TRUST COMPANY AMERICAS (OWNER)
☐E. DEUTSCHE BANK TRUST CORPORATION (OWNER)
F. JONES LANG LASALLE AMERICAS, INC. (OWNER)
☐G. JONES LANG LASALLE SERVICES, INC. (OWNER)
H. AMBIENT GROUP, INC. (CONTRACTOR)
☐I. RJ LEE GROUP, INC. (OWNER)
☐J. TISHMAN INTERIORS CORPORATION(CONTRACTOR)
(43-2) 99 BARCLAY STREET
☐A. THE BANK OF NEW YORK COMPANY, INC. (OWNER)
☐B. ONE WALL STREET HOLDINGS, LLC. (OWNER)
(43-3)101 BARCLAY STREET (BANK OF NEW YORK)
☐A. THE BANK OF NEW YORK COMPANY, INC. (OWNER)
☐B. ONE WALL STREET HOLDINGS, LLC. (OWNER)
(43-4)125 BARCLAY STREET
☐ A. ELAINE ESPEUT, AS TRUSTEE UNDER A DECLARATION OF
TRUST (OWNER)
☐B. FRANK MORELLI, AS TRUSTEE UNDER A DECLARATION OF
TRUST (OWNER)

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<u></u> C.	37 BENEFITS FUND TRUST (OWNER)
☐ (43-5) 20 E	BROAD STREET
_ ,	20 BROAD ST. CO. (OWNER)
_	VORNADO OFFICE MANAGEMENT, LLC (AGENT)
<b>D</b> .	VORTALDO OTTTEE MATATIOEMENT, ELEC (MOENT)
(43-6) 30 E	BROAD STREET (CONTINENTAL BANK BUILDING)
$\Box$ A.	30 BROAD STREET ASSOCIATES, LLC (OWNER)
$\square$ B.	MURRAY HILL PROPERTIES (AGENT)
(43-7) 40 E	BROAD STREET
$\Box$ A.	40 BROAD, LLC (OWNER)
<u>□</u> B.	CB RICHARD ELLIS (AGENT)
(43-8) 60 H	BROAD STREET
□A.	WELLS 60 BROAD STREET, LLC (OWNER)
$\square$ B.	COGSWELL REALTY GROUP & WELLS REAL ESTATE FUNDS
	(AGENT)
(43-9) 75 H	BROAD STREET
$\Box$ A	75 BROAD LLC (OWNER)
$\square$ B.	JEMB REALTY CORP. (AGENT)
(43-10) 85	BROAD STREET
$\Box$ A	ASSAY PARTNERS (AGENT)
(43-11)104	BROAD STREET (NEW YORK TELEPHONE COMPANY
BUILD	DING)
□A.	CITY OF NEW YORK (OWNER)
_	
(43-12) 1 E	BROADWAY
$\Box$ A.	KENYON & KENYON (OWNER)
$\square$ B.	LOGANY LLC (OWNER)
□C.	ONE BROADWAY, LLC (OWNER)

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	□A.	2 BROA	DWAY, LLC (OW	(NER)	
	<u>□</u> B.	COLLIE	ERS ABR, INC. (AC	GENT)	
	(43-14) 25	BROAD	WAY		
	□A.	25 BRO	ADWAY OFFICE	PROPERTIES, LLC (	(OWNER)
	<u></u> B.	ACTA R	REALTY CORP. (A	GENT)	
	(43-15) 30	BROAD	WAY		
	□A.	CONST	ITUTION REALTY	Y LLC (OWNER)	
	(43-16) 45	BROAD	WAY		
	□A.	B.C.R.E	. (AGENT)		
	(43-17) 61	BROAD	WAY		
	☐A.	CROWN	N BROADWAY, L	LC (OWNER)	
	<u>□</u> B.	CROWN	N PROPERTIES, IN	NC (OWNER)	
	$\Box$ C.	CROWN	N 61 ASSOCIATES	S, LP (OWNER)	
	□D.	CROWN	N 61 CORP (OWNE	(R)	
	(43-18) 71	BROAD	WAY		
	☐A.	ERP OP	ERATING UNLIM	IITED PARTNERSHI	P (OWNER)
	<u>□</u> B.	EQUITY	RESIDENTIAL (	AGENT)	
	(43-19) 90	EAST B	ROADWAY		
	□A.	SUN LA	U REALTY COR	P. (OWNER)	
	(43-20) 11	1/113 BR	OADWAY		
	$\Box$ A	TRINIT	Y CENTRE LLC (	OWNER)	
	<u></u> B.	CAPITA	AL PROPERTIES, I	NC. (OWNER)	
	□ (10 on );	F 14 4 0 TO	O I DWY I V		
	☐ (43-21) 11			OHATER'	
	∐A.	TRINIT	Y CENTRE LLC (	OWNER)	

$\Box$ (43-22) 12	0 BROADWAY (THE EQUITABLE BUILDING)
□A.	BOARD OF MANAGERS OF THE 120 BROADWAY
	CONDOMINIUM (CONDO #871) (OWNER)
$\square$ B.	120 BROADWAY, LLC (OWNER)
□C.	120 BROADWAY CONDOMINIUM (CONDO #871) ( <i>OWNER</i> )
□D.	120 BROADWAY PROPERTIES, LLC (OWNER)
□E.	715 REALTY CO. (OWNER)
□F.	SILVERSTEIN PROPERTIES, INC. (OWNER)
$\Box$ G.	120 BROADWAY HOLDING, LLC (OWNER)
□H.	CITIBANK, NA (OWNER)
(43-23) 14	0 BROADWAY
□A.	MSDW 140 BROADWAY PROPERTY L.L.C. (OWNER)
(43-24) 15	50 BROADWAY
□A.	150 BROADWAY N.Y. ASSOCS. L.P. (OWNER)
□B.	150 BROADWAY CORP. (OWNER)
$\Box$ C.	BAILEY N.Y. ASSOCIATES (OWNER)
□D.	AT&T WIRELESS SERVICES, INC. (OWNER)
□E.	BROWN HARRIS STEVENS COMMERCIAL SERVICES, LLC
	(AGENT)
(43-25) 16	50 BROADWAY
☐ A.	DAROR ASSOCIATES, LLC (OWNER)
☐ B.	BRAUN MANAGEMENT, INC. (AGENT)
(43-26) 17	0 BROADWAY
□A.	AMG REALTY PARTNERS, LP (OWNER)
□B.	JONES LANG LASALLE AMERICAS, INC. (OWNER)
□C.	JONES LANG LASALLE SERVICES, INC. (OWNER)
□D.	AMBIENT GROUP, INC. (CONTRACTOR)
(43-27) 21	4 BROADWAY

Case 1:07-cv-0447 ☐F.	5-AKH Document 2-3 Filed 06/29/2007 Page 18 of 46 CAROL GAYNOR TRUST ( <i>OWNER</i> )
□G.	PAMELA BETH KLEIN, AS TRUSTEE OF THE PAMELA
	AND ROWAN KLEIN TRUST (OWNER)
□н.	ROWAN K. KLEIN, AS TRUSTEE OF THE PAMELA AND
	ROWAN KLEIN TRUST (OWNER)
<u></u> I.	FRED GOLDSTEIN (OWNER)
<u></u> J.	MARGARET G. WATERS (OWNER)
□K.	MARGUERITE K. LEWIS, AS TRUSTEE UNDER THE LAST
	WILL AND TESTAMENT OF LOUIS W. GOLDSTEIN (OWNER)
$\Box$ L.	HERMAN L. BLUM, AS TRUSTEE UNDER THE LAST WILL
	AND TESTAMENT OF LOUIS W. GOLDSTEIN (OWNER)
$\square$ M.	SYLVIA R. GOLDSTEIN (OWNER)
$\square$ N.	RUTH G. LEBOW (OWNER)
_O.	HAROLD G. GOLDSTEIN, AS TRUSTEE UNDER
	DECLARATION OF TRUST (OWNER)
P.	IDELL GOLDSTEIN, AS TRUSTEE UNDER DECLARATION
	OF TRUST (OWNER)
$\square Q$ .	HARLAND GAYNOR, AS TRUSTEE UNDER DECLARATION
	OF TRUST (OWNER)
$\square R$ .	SHIRLEY G. SHOCKLEY, AS TRUSTEE UNDER
	DECLARATION OF TRUST (OWNER)
	BETTY JEAN GRANQUIST (OWNER)
$\Box$ T.	CAROL MERRIL GAYNOR (OWNER)
□U.	ALAN L. MERRIL (OWNER)
(43-35) 90	CHAMBERS STREET
	90 CHAMBERS REALTY, LLC (OWNER)
(43-36) 10	05 CHAMBERS STREET
	DATRAN MEDIA (OWNER)
(43-37) 14	5 CHAMBERS STREET
□A.	145 CHAMBERS A CO. (OWNER)

(43-38) 19	99 CHAMBERS STREET (BOROUGH OF MANHATTAN
COM	MUNITY COLLEGE (CUNY))
□A.	BOROUGH OF MANHATTAN COMMUNITY COLLEGE
(43-39) 34	5 CHAMBERS STREET (STUYVESANT HIGH SCHOOL)
☐ A.	TRIBECA LANDING L.L.C. (OWNER)
□B.	BOARD OF EDUCATION OF THE CITY OF NEW YORK
	(OWNER)
$\Box$ C.	NEW YORK CITY SCHOOL CONSTRUCTION AUTHORITY
	(OWNER)
$\Box$ D.	THE CITY OF NEW YORK (OWNER)
□E.	BATTERY PARK CITY AUTHORITY (OWNER)
□ F.	DEPARTMENT OF BUSINESS SERVICES (AGENT)
(43-40) 40	00 CHAMBERS STREET
□A.	THE RELATED COMPANIES, LP (OWNER)
<b>□</b> В	RELATED MANAGEMENT CO., LP (OWNER)
$\Box$ C.	THE RELATED REATLY GROUP, INC (OWNER)
$\Box$ D.	RELATED BPC ASSOCIATES, INC. (OWNER)
$\Box$ (43-41) 55	CHURCH STREET (MILLENIUM HILTON HOTEL)
	CDL NEW YORK LLC MILLENIUM BROADWAY (OWNER)
□ (42, 42) oc	
	CHURCH STREET (POST OFFICE)
∐A.	90 CHURCH STREET LIMITED PARTNERSHIP (OWNER)
∐B.	BOSTON PROPERTIES, INC. (OWNER)
∐C.	
∐D.	STRUCTURE TONE GLOBAL SERVICES, INC.
_	(CONTRACTOR)
<u></u> E.	BELFOR USA GROUP, INC. (CONTRACTOR)
□F.	AMBIENT GROUP, INC. (CONTRACTOR)

Jase		CHURCH STREET	Filed 06/29/2007	Page 20 of 46
	☐A. 1	MOODY'S HOLDINGS, IN	C. (OWNER)	
	□B. 0	GRUBB & ELLIS MANAGI	EMENT SERVICES (A	AGENT)
	(43-44) 10	00 CHURCH STREET		
	☐A.	THE CITY OF NEW YOR	K (OWNER)	
	□B.	100 CHURCH LLC (OWNER	R)	
	□C.	ZAR REALTY MANAGE	MENT CORP. (AGEN	T)
	□D.	MERRILL LYNCH & CO,	INC. (OWNER)	
	□E.	AMBIENT GROUP, INC.	(CONTRACTOR)	
	□F.	INDOOR ENVIRONMEN	TAL TECHNOLOGY,	INC.
		(CONTRACTOR/AGENT)		
	$\Box$ G.	GPS ENVIRONMENTAL	CONSULTANTS, INC	C.
		(CONTRACTOR/AGENT		
	☐H.	CUNNINGHAM DUCT C	LEANING CO., INC. (	(CONTRACTOR)
	□I.	TRC ENGINEERS, INC. (	CONTRACTOR/AGEN	T
	$\Box$ J.	INDOOR AIR PROFESSIO	ONALS, INC. (CONTR	RACTOR/AGENT
	□K.	LAW ENGINEERING P.C	. (CONTRACTOR/AGA	ENT
	$\Box$ L.	ROYAL AND SUNALLIA	NCE INSURANCE G	ROUP, PLC
		(OWNER)		
	□ (40, 45) 11			
		10 CHURCH STREET	ED.)	
	_	110 CHURCH LLC (OWN)	•	
	_	53 PARK PLACE LLC (O)	,	
	<u> </u>	ZAR REALTY MANAGE	,	,
	_	LIONSHEAD DEVELOPN	· ·	,
	∐E.	LIONSHEAD 110 DEVEL	OPMENT LLC (OWN	ER/AGENT)
	(43-46) 12	20 CHURCH STREET (BAN	IK OF NEW YORK)	
	□A.	110 CHURCH LLC (OWN	ER)	
	<u></u> B.	53 PARK PLACE LLC (O	WNER)	
	□C.	ZAR REALTY MANAGE	MENT CORP. (AGEN	T)
	□D.	LIONSHEAD DEVELOPM	MENT LLC (OWNER/A	AGENT)
	□E.	LIONSHEAD 110 DEVEL	OPMENT LLC (OWN	ER/AGENT)

□ (43	3-47) 22	CORTLANDT STREET (CENTURY 21)
	□A.	MAYORE ESTATES LLC (OWNER)
	□B.	80 LAFAYETTE ASSOCIATES, LLC (OWNER)
	□C.	MAYORE ESTATES LLC AND 80 LAFAYETTE ASSOCIATION LLC
		AS TENANTS IN COMMON (OWNER)
	□D.	BLUE MILLENNIUM REALTY LLC (OWNER)
	□E.	CENTURY 21, INC. (OWNER)
	□F.	B.R. FRIES & ASSOCIATES, INC. (AGENT)
	□G.	STONER AND COMPANY, INC. (AGENT)
	☐H.	HILLMAN ENVIRONMENTAL GROUP, LLC.
		(AGENT/CONTRACTOR)
		GRUBB & ELLIS MANAGEMENT SERVICES (AGENT)
□ (42	40\ 20	CODEL ANDE CEDECE (CENTUDA 21)
∐ (43		CORTLANDT STREET (CENTURY 21)
	_	BLUE MILLENNIUM REALTY LLC (OWNER)
		CENTURY 21 DEPARTMENT STORES LLC (OWNER)
	∐C.	GRUBB & ELLIS MANAGEMENT SERVICES (AGENT)
	S-49) 7 ]	DEY STREET (GILLESPI BUILDING)
		SAKELE BROTHERS LLC (OWNER)
(43)	3-50) 1 l	FEDERAL PLAZA
		US GOVERNMENT (OWNER)
	. 51) 06	
□ (43		FEDERAL PLAZA (JACOB K. JAVITS FEDERAL BUILDING)
	∐A.	TRIO ASBESTOS REMOVAL (CONTRACTOR)
	3-52) 16	3 FRONT STREET
		AMERICAN INTERNATIONAL REALTY CORP. (OWNER)
	<u></u> B.	AMERICAN INTERNATIONAL GROUP (OWNER)
<u></u> (43	3-53) 77	FULTON STREET

Case 1:07-cv-0447	75-AKH Document 2-3 Filed 06/29/2007 Page 22 of 46 SOUTHBRIDGE TOWER, INC. (OWNER)
(43-54) G	ATE HOUSE
☐A.	THE CITY OF NEW YORK (OWNER)
(43-55) 10	00 GOLD STREET
□A.	CITY WIDE ADMINISTRATIVE SERVICES (OWNER)
(43-56) 2 <sup>4</sup>	40 GREENE STREET
□A.	NEW YORK UNIVERSITY (OWNER)
<u></u> B.	DORMITORY AUTHORITY OF THE STATE OF NEW YORK
	(OWNER)
(43-57) 70	) GREENWICH STREET (PARKING GARAGE)
□A.	EDISON PARKING MANAGEMENT, L.P. (OWNER/AGENT)
<u></u> B.	ALLRIGHT PARKING MANAGEMENT, INC.
	(OWNER/AGENT)
□C.	CENTRAL PARKING SYSTEM OF NEW YORK, INC.
	(OWNER/AGENT)
(43-58) 88	B GREENWICH STREET
<b>□</b> A.	BLACK DIAMONDS LLC (OWNER)
<u></u> B.	88 GREENWICH LLC (OWNER)
(43-59) 10	08 GREENWICH STREET
□A.	JOSEPH MARTUSCELLO (OWNER)
(43-60) 11	4 GREENWICH STREET
□A.	SENEX GREENWICH REALTY ASSOCIATES, LLC (OWNER)
(43-61) 12	20 GREENWICH PLACE
□A.	SENEX GREENWICH REALTY ASSOCIATES (OWNER)

(43-69) 45 JOHN STREET	
☐A. BANK OF NEW YORK (OWNER)	
(43-70) 99 JOHN STREET	
☐A. ROCKROSE DEVELOPMENT CORP. (O	W
(43-71) 100 JOHN STREET	
A. MAZAL GROUP (OWNER)	
22	
22	

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(43-81) 80	MAIDEN LANE
□A.	BATTERY PARK CITY AUTHORITY (OWN)
(43-82) 90	MAIDEN LANE
□A.	MAIDEN 80/90 LLC (OWNER)
□B.	AM PROPERTY HOLDING CORP (OWNER)

Case	1:07-cv-0447 (43-83) 95		Document 2-3 N LANE	Filed 06/29/2007	Page 26 of 46	5
	$\Box$ A.	CHICA	GO 4, L.L.C. ( <i>OWN</i>	NER)		
	<u>□</u> B.	2 GOLI	L.L.C., SUCCESS	SOR BY MERGER TO	CHICAGO 4,	L.L.C.
	(OWN	VER)				
	(43-83-1)	125 MAI	DEN LANE			
	□A.	125 MA	IDEN LANE EQU	ITIES, LLC (OWNER)	)	
	(43-84) M	ARRIOT	T FINANCIAL CE	ENTER HOTEL		
	□A.	HMC C	APITOL RESOUR	CES CORP. (AGENT)		
	<u></u> B.	HMC F	INANCIAL CENTI	ER, INC. (OWNER)		
	$\Box$ C.	MARRI	OTT HOTEL SER	VICES, INC. (AGENT	")	
	$\Box$ D.	MK WE	EST STREET COM	PANY (AGENT)		
	□E.	MK WE	EST STREET COM	PANY, L.P. (AGENT)		
	(43-85) 10	)1 MURR	AY STREET			
	☐ A.	ST. JOH	IN'S UNIVERSITY	Y (OWNER)		
	(43-86) 11	10 MURR	AY STREET			
	□A.	THE BA	ANK OF NEW YO	RK COMPANY, INC.	(OWNER)	
	<u></u> B.	ONE W	ALL STREET HO	LDINGS, LLC. (OWN	ER)	
	(43-87) 26	5 NASSA	U STREET (1 CHA	ASE MANHATTAN B	ANK	
	□A.	J.P. MO	RGAN CHASE CO	ORPORATION (OWN)	ER)	
	(43-88) 81	NASSA	U STREET			
			CORP. (OWNER)			
		21112	0 0 1 1 1 ( 0 7/1 1 2 1 )			
	(43-89) 4	NEW YC	ORK PLAZA			
	□A.	MANU	FACTURERS HAN	NOVER TRUST COM	PANY	
		(OWNE	R)			
	\[ \langle (42.00) \ 16	)) NIODT	H END AMENUE			
			H END AVENUE	COMPANY DIC 10	MINIED /A CENTE	
	∐A.	HAKKA	AH'S OPERATING	COMPANY, INC. (O	WNER/AGENT)	

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Case 1:07-cv-0447	5-AKH Document 2-3 Filed 06/29/2007 Page 28 of 46 SABINE ZERARKA (OWNER)
☐ ( <b>/</b> 3-100) 3	30 ROCKEFELLER PLAZA
_ ` _ `	TISHMAN SPEYER PROPERTIES (OWNER)
<u> </u>	V CUCINIELLO (OWNER)
B.	V COCINIELLO (OWNER)
(43-101) 1	-9 RECTOR STREET
□A.	50 TRINITY, LLC (OWNER)
<u></u> B.	BROADWAY WEST STREET ASSOCIATES LIMITED
	PARTNERSHIP (OWNER)
□C.	HIGHLAND DEVELOPMENT LLC (OWNER)
□D.	STEEPLECHASE ACQUISITIONS LLC (OWNER)
□E.	BLACK DIAMONDS LLC (OWNER)
□F.	88 GREENWICH LLC (OWNER)
$\Box$ (43-102) 1	9 RECTOR STREET
☐ A.	BLACK DIAMONDS LLC (OWNER)
<u>□</u> B.	88 GREENWICH LLC (OWNER)
(43-103) <sup>4</sup>	0 RECTOR STREET
A.	NEW YORK TELEPHONE COMPANY (AGENT)
(43-104) 2	225 RECTOR PLACE
□A.	LIBERTY VIEW ASSOCIATES, L.P. (OWNER)
<u></u> B.	AMG REALTY PARTNERS, LP (OWNER)
□C.	RELATED MANAGEMENT CO., LP (AGENT)
□D.	THE RELATED REALTY GROUP, INC. (OWNER)
E.	THE RELATED COMPANIES, LP (OWNER)
□F.	RELATED BPC ASSOCIATES, INC. (OWNER)
(43-105) 2	280 RECTOR PLACE (THE SOUNDING)
_ ` _ `	BROWN HARRIS STEVENS (AGENT)
_	THE RELATED COMPANIES, LP (OWNER)
∐ B.	THE RELATED COMPANIES, LP (OWNER)

$\bigsqcup$ (43-106) 3	300 RECTOR PLACE (BATTERY POINTE)
□A.	BATTERY POINTE CONDOMINIUMS (OWNER)
□B.	RY MANAGEMENT (AGENT)
(43-107) 3	377 RECTOR PLACE (LIBERTY HOUSE
□A.	MILFORD MANAGEMENT CORP. (AGENT)
□B.	MILSTEIN PROPERTIES CORP. (OWNER)
□C.	LIBERTY HOUSE CONDOMINIUM (OWNER)
(43-108) 3	880 RECTOR PLACE (LIBERTY TERRACE)
□A.	MILFORD MANAGEMENT CORP. (OWNER)
<u>□</u> B.	LIBERTY TERRACE CONDOMINIUM (OWNER)
(43-109) 2	2 SOUTH END AVENUE (COVE CLUB)
□A.	COOPER SQUAER REALTY, INC. (OWNER)
(43-110) 2	250 SOUTH END AVENUE (HUDSON VIEW EAST)
	BATTERY PARK CITY AUTHORITY (OWNER)
<u>□</u> B.	HUDSON VIEW TOWERS ASSOCIATES (OWNER)
□C.	HUDSON VIEW EAST CONDOMINIUM (OWNER)
□D.	BOARD OF MANAGERS OF THE HUDSON VIEW EAST
	CONDOMINIUM (OWNER)
E.	R Y MANAGEMENT CO., INC. (AGENT)
□F.	ZECKENDORF REALTY, LP, (AGENT/OWNER)
□G.	ZECKENDORF REALTY, LLC, (AGENT/OWNER)
(43-111) 3	315 SOUTH END AVENUE
□A.	THE CITY OF NEW YORK (OWNER)
(43-112) 3	345 SOUTH END AVENUE (100 GATEWAY PLAZA)
□A.	EMPIRE STATE PROPERTIES, INC. (OWNER)
$\Box$ B.	LEFRAK ORGANIZATION INC. (OWNER)

Case	:07-cv-04475-AKH Document 2-3 Filed 06/29/2007 Page 30 of 46 (43-113) 355 SOUTH END AVENUE (200 GATEWAY PLAZA)
	☐A. EMPIRE STATE PROPERTIES, INC. (OWNER)
	B. LEFRAK ORGANIZATION INC. (OWNER)
	(43-114) 375 SOUTH END AVENUE (600 GATEWAY PLAZA)
	☐A. EMPIRE STATE PROPERTIES, INC. (OWNER)
	☐B. LEFRAK ORGANIZATION INC. (OWNER)
	(43-115) 385 SOUTH END AVENUE (500 GATEWAY PLAZA)
	☐A. EMPIRE STATE PROPERTIES, INC. (OWNER)
	☐B. LEFRAK ORGANIZATION INC. (OWNER)
	(43-116) 395 SOUTH END AVENUE (400 GATEWAY PLAZA)
	☐A. THE CITY OF NEW YORK (OWNER)
	☐B. BATTERY PARK CITY AUTHORITY (OWNER)
	C. HUDSON TOWERS HOUSING CO., INC. (OWNER)
	D. EMPIRE STATE PROPERTIES, INC. (OWNER)
	☐ E. LEFRAK ORGANIZATION, INC. (OWNER)
	(43-117) 22 THAMES STREET
	☐A. 123 WASHINGTON, LLC (C/O THE MOINIAN GROUP)
	(43-118) 88 THOMAS STREET
	50 HUDSON LLC (OWNER)
	(43-119) TRINITY CHURCH
	RECTOR OF TRINITY CHURCH (OWNER)
	(43-120) 100 TRINITY PLACE (HIGH SCHOOL OF ECONOMICS AND
	FINANCE)
	A. THAMES REALTY CO. (OWNER)
	☐B. NEW YORK UNIVERSITY (OWNER)
	(43-121) 78-86 TRINITY PLACE (AMERICAN STOCK EXCHANGE)

∪ase 1:07-cv-0447: ☐A.	AMERICAN STOCK EXCHANGE LLC (OWNER)
<u>□</u> B.	AMERICAN STOCK EXCHANGE CLEARING LLC (OWNER)
□C.	AMERICAN STOCK EXCHANGE REALTY ASSOCIATIES
	LLC (OWNER)
□D.	NATIONAL ASSOCIATION OF SECURITIES DEALERS
	(OWNER)
□ E.	THE NASDAQ STOCK MARKET, INC (OWNER)
□F.	AMEX SEAT OWNERS ASSOCIATION, INC. (OWNER)
$\Box$ G.	AMEX SPECIALISTS ASSOCIATION, INC. (OWNER)
☐H.	AMEX COMMODITIES LLC (OWNER)
□I.	AMEX INTERNATIONAL INC. (OWNER)
$\Box$ J.	AMEX INTERNATIONAL LLC (OWNER)
□K.	NEW YORK CITY INDUSTRIAL DEVELOPMENT AGENCY
	(OWNER)
$\Box$ L.	NEW YORK CITY ECONOMIC DEVELOPMENT
	CORPORATION (OWNER)
$\square M$ .	NEW YORK CITY INDUSTRIAL DEVELOPMENT
	CORPORATION (OWNER)
(43-122) 9	0 TRINITY PLACE
$\Box$ A.	NEW YORK UNIVERSITY (OWNER)
(43-123) T	RINITY BUILDING
A.	CAPITAL PROPERTIES, INC. (AGENT)
<u>□</u> B.	TRINITY CENTRE, LLC (OWNER)
(43-124) 7.	5 VARICK STREET AND 76 VARICK STREET
□A.	NYC INDUSTRIAL DEVELOPMENT AGENCY (OWNER)
<u>□</u> B.	TRINITY REAL ESTATE (AGENT)
(43-125) 3	0 VESEY STREET
<u> </u>	SILVERSTEIN PROPERTIES (OWNER)
(43-126) 1	WALL STREET

Case 1	:07-cv-0447									_	32 of 46 (OWNER
		□B.	ONE W	VALL S	STREE	ЕТ НО	OLDIN	NGS LI	LC (	OWNE.	R)
		□C.	4101 A	USTIN	BLV	D CC	ORPOF	RATIO	N ( <i>O</i>	WNER	?)
	(43-127) 1	1 WAL	L STRE	ET (NI	EW YO	ORK	STOC	K EXC	CHA	NGE, I	INC.)
			NYSE,	INC. (	OWNE	ER)					
		<u></u> B.	NYSE,	INC. (	AGEN	TT)					
[	(43-128) 3	7 WAL	L STRE	ET							
	□A.	W ASS	SOCIAT	TES LL	C (OW	VNER	?)				
	(43-129) 4	0 WAL	L STRE	ET							
		32-42	BROAD	WAY	OWNI	ER, L	LLC (C	<i>WNEF</i>	<b>?</b> )		
	<u>□</u> B.	CAMN	ИЕВҮ'S	MAN.	AGEM	1ENT	Г СО.,	LLC (A	AGE!	NT)	
[	(43-130) 4	5 WAL	L STRE	ET							
	□A.	45 WA	LL STF	REET L	LC (C	OWNI	ER)				
	(43-131) 6	0 WAL	L STRE	ET AN	ID 67 <b>'</b>	WAL	L STF	REET			
	□A.	DEUT	SCHE E	BANK I	DBAB	WA	LL ST	REET	LLC	(OWN	VER)
	<u>□</u> B.	JONES	S LANG	LASA	LLE (	AGE.	NT)				
	(43-132) 6	3 WAL	L STRE	ET							
	☐A.	63 WA	LL, IN	C. ( <i>OW</i>	NER)						
	$\square$ B.	63 WA	LL STF	REET I	NC. ( <i>C</i>	OWNI	ER)				
	□C.	BROW	N BRO	THER	S HAR	RRIM	IAN &	CO., I	NC.	(AGE1	VT)
	(43-133) 1	00 WA	LL STR	EET							
	☐A.	100 W	ALL ST	REET	COMI	PAN	Y LLC	OWN	VER)		
	$\square$ B.	RECK	SON CO	ONSTR	UCTI	ON C	GROU	P NEW	/ YO	RK, IN	NC.
		(AGEN	T/CON	TRACT	COR)						
Г	(43-134) 1	11 W/A	I STR	FFT							

Case 1:07-c			Document 2-3 NK, N.A. (OWNE		Filed 06/29/200	07	Page 33 of 46
	□B.	STATE	STREET BANK	AN]	D TRUST COM	PAN	Y, AS OWNER
		TRUST	EE OF ZSF/OFFI	CE :	NY TRUST (OV	VNER	?)
	□C.	111 WA	LL STREET LLC	C(O)	WNER)		
	□D.	230 CEI	NTRAL CO., LLC	C(O)	WNER)		
	E.	CUSHM	IAN & WAKEFII	ELD	, INC. (AGENT	")	
	□F.	CUSHN	IAN & WAKEFII	ELD	111 WALL, IN	IC (A	GENT)
	□G.	CITIGR	OUP, INC. (OWN	VER,	)		
□ <i>(</i> 43	-135) 4	.6 WARR	EN STREET				
□ (43			HELFER (OWNE	(R)			
		DAVID	TILLI LK (OWNE	<i></i> ()			
[] (43	-136) 7	3 WARR	AN STREET				
	□A	73 WAI	RREN STREET L	LP (	(OWNER)		
□ (42	127) 2	01 WAD	DEN CTDEET (D	C 0	0)		
□ (43			REN STREET (P.		,		
	А. ∏В.		CA NORTH END, TY OF NEW YOI		,		
	⊔в. ПС.		EW YORK CITY		,	EDI	ICATION
	∐С.	(OWNE		DEI	AKTWIENT OI	· ED(	CATION
	□D.	,	EW YORK CITY	SCF	IOOL CONSTR	UCT	ION
			(OWNER)	<b>SCI</b>	TOOL CONSTI		
(43 <u>(43</u>	-138) 1	30 WAS	HINGTON STRE	ET			
		HMC F	INANCIAL CENT	ΓER	, INC. (OWNER	?)	
[] (43	-139) 5	5 WATE	R STREET				
		55 WAT	TER STREET CO	ND	OMINIUM (OW	NER,	)
	□В.	NEW W	ATER STREET	COF	RP. (OWNER)		
□ ( <b>/</b> 13	-140) 1	60 W A T	ER STREET				
□ (+3			TER STREET AS	SSO	CIATES (OWN	ER)	
	_		MANAGEMENT,		,	<i>()</i>	
			TER ST. INC. (O		, , , , , , , , , , , , , , , , , , ,		

☐ (43-141) 1	99 WATER STREET
□A.	RESNICK WATER ST. DEVELOPMENT CO. (OWNER)
□B.	JACK RESNICK & SONS INC. (AGENT)
(43-142) 2	200 WATER STREET
□A.	NEW YORK UNIVERSITY (OWNER)
<u>□</u> B.	NEW YORK UNIVERSITY REAL ESTATE CORPORATION $(OWNER)$
□C.	127 JOHN STREET REALTY LLC (OWNER)
☐ D.	ROCKROSE DEVELOPMENT CORP. (OWNER)
(43-143) 3	WEST 57 <sup>TH</sup> STREET (THE WHITEHALL BUILDING)
□A.	EL-KAM REALTY CO. (OWNER)
(43-144) 5	50 WEST STREET
ПА	CAPMARK FINANCE, INC. (OWNER)
(43-145) 9	00 WEST STREET (WEST STREET BUILDING)
□A.	FGP 90 WEST STREET, INC. (OWNER)
<u>□</u> B.	KIBEL COMPANIES (OWNER)
(43-146) 1	40 WEST STREET (VERIZON BUILDING)
□A.	VERIZON NEW YORK, INC. (OWNER)
□B.	VERIZON PROPERTIES, INC. (OWNER)
$\Box$ C.	VERIZON COMMUNICATIONS, INC. (OWNER)
$\Box$ D.	HILLMAN ENVIRONMENTAL GROUP, LLC.
	(OWNER'S AGENT/CONTRACTOR)
(43-147) 3	80 WEST BROADWAY
□A.	THE CITY UNIVERSITY OF NEW YORK (OWNER)
<u>□</u> B.	THE CITY OF NEW YORK (OWNER)
(43-148) 1	00 WILLIAM STREET

	'5-AKH Document 2-3 Filed 06/29/2007 Page 35 of 46 WU/LIGHTHOUSE (OWNER)
<u>□</u> B.	LIGHTHOUSE REAL ESTATE, LLC (AGENT)
(43-149) <u>1</u>	123 WILLIAM STREET
$\square$ A.	WILLIAM & JOHN REALTY, LLC (OWNER)
B.	AM PROPERTY HOLDING (AGENT)
(43-150) 4	40 WORTH
A.	LITTLE 40 WORTH ASSOCIATES, LLC (AGENT)
<u>□</u> B.	NEWMAN AND AMP COMPANY REAL ESTATE (AGENT)
(43-151) 1	125 WORTH
□A.	CITY WIDE ADMINISTRATIVE SERVICES (OWNER)
(43-152) 2	200 LIBERTY STREET (ONE WORLD FINANCIAL CENTER)
□A.	BATTERY PARK CITY AUTHORITY (OWNER)
$\square$ B.	BROOKFIELD PROPERTIES CORPORATION (OWNER)
□C.	BROOKFIELD FINANCIAL PROPERTIES, LP (OWNER)
$\Box$ D.	BROOKFIELD FINANCIAL PROPERTIES, INC. (OWNER)
□E.	BROOKFIELD PROPERTIES HOLDINGS INC. (OWNER)
$\Box$ F.	BROOKFIELD PARTNERS, LP (OWNER)
$\Box$ G.	WFP TOWER A CO. (OWNER)
☐H.	WFP TOWER A CO. L.P. (OWNER)
	WFP TOWER A. CO. G.P. CORP. (OWNER)
$\Box$ J.	TUCKER ANTHONY, INC. (AGENT)
$\square K$ .	BLACKMON-MOORING-STEAMATIC CATASTOPHE,
	INC. d/b/a BMS CAT (CONTRACTOR/AGENT)
(43-153) 2	225 LIBERTY STREET (TWO WORLD FINANCIAL CENTER)
□A.	BATTERY PARK CITY AUTHORITY (OWNER)
<u></u> B.	BROOKFIELD PROPERTIES CORPORATION (OWNER)
□C.	BROOKFIELD PARTNERS, L.P. (OWNER)
$\Box$ D.	BROOKFIELD PROPERTIES HOLDINGS INC. (OWNER)

Case 1:07-cv-0447	5-AKH Document 2-3 Filed 06/29/2007 Page 36 of 46 BROOKFIELD FINANCIAL PROPERTIES, L.P. (OWNER)
□F.	BROOKFIELD FINANCIAL PROPERTIES, INC. (OWNER)
$\Box$ G.	MERRILL LYNCH & CO, INC. (OWNER)
□H.	WESTON SOLUTIONS, INC. (AGENT/CONTRACTOR)
☐ I.	GPS ENVIRONMENTAL CONSULTANTS, INC.
	(AGENT/CONTRACTOR)
$\Box$ J.	INDOOR ENVIRONMENTAL TECHNOLOGY, INC.
	(AGENT/CONTRACTOR)
$\square K$ .	BLACKMON-MOORING-STEAMATIC CATASTOPHE,
	INC. d/b/a BMS CAT (AGENT/CONTRACTOR)
L.	STRUCTURE TONE, (UK) INC. (CONTRACTOR)
☐ M.	STRUCTURE TONE GLOBAL SERVICES, INC
	(CONTRACTOR)
$\square$ N.	ENVIROTECH CLEAN AIR, INC. (CONTRACTOR)
□O.	ALAN KASMAN DBA KASCO (CONTRACTOR)
☐ P.	KASCO RESTORATION SERVICES CO. (CONTRACTOR)
□Q.	NOMURA HOLDING AMERICA, INC. (OWNER)
□R.	NOMURA SECURITIES INTERNATIONAL, INC. (OWNER)
$\square$ S.	WFP TOWER B HOLDING CO., LP (OWNER)
$\Box$ T.	WFP TOWER B CO., G.P. CORP. (OWNER)
$\Box$ U.	WFP TOWER B CO. L.P. (OWNER)
<u></u> ∇.	TOSCORP. INC. (OWNER)
$\square$ W.	HILLMAN ENVIRONMENTAL GROUP, LLC.
	(AGENT/CONTRACTOR)
$\square X$ .	ANN TAYLOR STORES CORPORATION (OWNER)
□ (42.154) 2	000 VEGEN GENEET (EUDEE WODI D EINANGLAL GENEED)
<u> </u>	200 VESEY STREET (THREE WORLD FINANCIAL CENTER)
<u> </u>	BFP TOWER C CO. LLC. (OWNER)
∐B.	BFP TOWER C MM LLC. (OWNER)
<u> </u>	WFP RETAIL CO. L.P. (OWNER)
	WFP RETAIL CO. G.P. CORP. (OWNER)
∐E.	AMERICAN EXPRESS COMPANY (OWNER)
<u></u> F.	AMERICAN EXPRESS BANK , LTD (OWNER)

Jase	1.07-60-0447	G. AMERICAN EXPRESS TRAVEL RELATED SERVICES
		COMPANY, INC. (OWNER)
	☐H.	LEHMAN BROTHERS, INC. (OWNER)
	$\Box$ I.	LEHMAN COMMERCIAL PAPER, INC. (OWNER)
	$\Box$ J.	LEHMAN BROTHERS HOLDINGS INC. (OWNER)
	<u></u> K.	TRAMMELL CROW COMPANY (AGENT)
	$\Box$ L.	BFP TOWER C CO. LLC (OWNER)
	$\square M$ .	MCCLIER CORPORATION (AGENT)
	$\square$ N.	TRAMMELL CROW CORPORATE SERVICES, INC. (AGENT)
	□O.	BLACKMON-MOORING-STEAMATIC CATASTOPHE,
		INC. d/b/a BMS CAT (AGENT/CONTRACTOR)
	(43-155) 2	250 VESEY STREET (FOUR WORLD FINANCIAL CENTER)
	□A.	BATTERY PARK CITY AUTHORITY (OWNER)
	$\square$ B.	BROOKFIELD PROPERTIES CORPORATION (OWNER)
	□C.	BROOKFIELD FINANCIAL PROPERTIES, LP. (OWNER)
	$\Box$ D.	BROOKFIELD FINANCIAL PROPERTIES, INC. (OWNER)
	□E.	BROOKFIELD PROPERTIES HOLDINGS, INC. (OWNER)
	□F.	BROOKFIELD PARTNERS, LP (OWNER)
	$\Box$ G.	WFP TOWER D CO. L.P. (OWNER)
	$\Box$ I.	H.WFP TOWER D CO., G.P. CORP (OWNER).
	$\Box$ J.	WFP TOWER D HOLDING I G.P. CORP. (OWNER)
	□K.	WFP TOWER D HOLDING CO. I L.P. (OWNER)
	$\Box$ L.	WFP TOWER D HOLDING CO. II L.P. (OWNER)
	$\square M$ .	MERRILL LYNCH & CO, INC. (OWNER)
	$\square$ N.	WESTON SOLUTIONS, INC. (CONTRACTOR/AGENT)
	☐ O.	GPS ENVIRONMENTAL CONSULTANTS, INC.
		(CONTRACTOR/AGENT)
	<u></u> P.	INDOOR ENVIRONMENTAL TECHNOLOGY, INC.
		(CONTRACTOR/AGENT)
	$\square Q$ .	BLACKMON-MOORING-STEAMATIC CATASTOPHE,
		NC. d/b/a BMS CAT (CONTRACTOR/AGENT)
	$\square$ R.	STRUCTURE TONE, (UK) INC. (CONTRACTOR/AGENT)
	$\Box$	STRUCTURE TONE GLOBAL SERVICES INC

Case 1:07-cv-0447		Document 2-3 (CTOR/AGENT)	Filed 06/29/2007	Page 38 of 46			
$\Box$ T.	ENVIRO	ΓECH CLEAN AI	R, INC. (CONTRACT	OR/AGENT)			
□ □U.			SCO ( <i>CONTRACTOF</i>	•			
☐ V. KASCO RESTORATION SERVICES CO.							
	(CONTRA	CTOR/AGENT)					
(43-156) ZEI	N RESTAU	JRANT					
	CITY OF	NEW YORK (OV	VNER)				
OTHER: if an ind	ividual plai	intiff is alleging in	jury sustained at a bui	lding/location other than			
as above, and/or if an	individual	plaintiff is allegin	g an injury sustained a	at a building/location			
above, but is alleging	a claim ag	ainst a particular d	efendant not listed for	said building, plaintiff			
should check this box	, and plain	tiffs should follow	the procedure as outli	ned in the CMO #4			
governing the filing o	f the Maste	er Complaint and C	Check-off Complaints.				
		V	– VIII.				
		CAUSE	S OF ACTION				
44. Plaintiffs ador Causes of Actio		egations as set fort	th in the Master Comp	laint Section V-VIII,			
45. Plaintiff(s) se	eks damage	es against the abov	e named defendants b	ased upon the following			
theories of liabil	lity, and as	serts each element	necessary to establish	such a claim under the			
applicable subst	antive law:						
	] 45 A.		endants' duties and obl ne New York State Lai 00	· ·			
	☐ 45 B.		endants' duties and obl ne New York State Lal	_			
	] 45 C.	Common Law Ne	gligence				
	] 45 D.	Wrongful Death					
	] 45 E.	Loss of Services/I	Loss of Consortium fo	r Derivative			

Case 1:07	7-cv-04475-AKH 45 F.	Other: if an individual plaintiff is allegicause of action or additional substantiv law upon which his/or claim is based, cappears in this section, plaintiff should and plaintiffs should follow the procedute CMO # 4 governing the filing of the Complaint and Check-off Complaints.	e law or theory of other than as check this box, ure as outlined in
☐ 46. A	as to the following r	nunicipal entities or public authorities, or	other entity for which
for	which a Notice of C	Claim is a requirement, a Notice of Claim	pursuant to the
app	licable statutes as re	eferenced within the Master Complaint, ha	as been timely served on
the	following dates.		
	Name of Mu	unicipal Entity or Public Authority	Date Notice of Claim Served
☐ 46. a			
46. b.			
☐ 46. c.			
☐ 46. d.			
46. e.			
46. f.			
☐ 46. g.			
☐ 46. h.			

47. As to certain mu				ed as defendants herein,
with reference to th	ne service of a	Notice of Clair	m, an application	has been made to the
Supreme Court, Co	ounty of New	York (insert r	name of Court), a	s to
	(insert n	ame of municipe	al entity or public	authority or other
entity):				
	☐ 47A.	to deem Plainti	ff's (Plaintiffs') l	Notice of Claim timely
	1	filed, or in the a	lternative to gran	t Plaintiff(s) leave to file
	8	a late Notice of	Claim <i>Nunc Pro</i>	Tunc, and for
	-			(insert if additional
	1	relief was reque	sted) and:	
	☐ 47B. a	a determination	is pending	
		_	ng the petition wa	
		on:	(inse	rt date)
		·	ng the petition wa	
			(inser	
<u>Instructions:</u> If an appli	cation has be	en made to the <b>(</b>	Court with refere	nce to additional
municipal entities o	or public auth	orities, list then	n in sub-paragrap	oh format.
[i.e.,		(ir	nsert name of mu	nicipal entity or public
authority or other e	entity)			
		] 47-1A. to dee	m Plaintiff's (Pla	uintiffs') Notice of Claim
	tin	nely filed, or in	the alternative to	grant Plaintiff(s) leave
	to	file a late Notic	e of Claim Nunc	Pro Tunc, and for
			(	insert if additional relief
	wa	as requested) an	ed:	
		] 47-1B. a deter	rmination is pend	ling
		] 47-1C. an Ord	der granting the p	petition was made
		] 47-1D. an Ord	der denying the p	etition was made
		on:		(insert date)]

### 

☐ 48.A	s a direct and proximate result of defendant's culpable actions in the clean-up,
	construction, demolition, excavation, and/or repair operations and all work performed
	at the premises, the Injured Plaintiff sustained the following injuries including, but not
	limited to:
	Abdominal
48-1	Abdominal Pain Date of onset: Date physician first connected this injury to WTC work:
	Cancer
<u></u>	Fear of Cancer Date of onset: Date physician first connected this injury to WTC work:
<u></u>	Tumor (of the) Date of onset: Date physician first connected this injury to WTC work:
<u></u>	Leukemia Date of onset: Date physician first connected this injury to WTC work:
48-5	Lung Cancer Date of onset: Date physician first connected this injury to WTC work:
<u>48-6</u>	Lymphoma Date of onset: Date physician first connected this injury to WTC work:
	Circulatory
<u>48-7</u>	Hypertension Date of onset: Date physician first connected this injury to WTC work:
	Death
48-8	Death: Date of death:  If autopsy performed, date
	Digestive

Case 1:0 ☐48-9	Gastric Reflux	Page 42 of
<del>-</del> 0-7	Date of onset:	
	Date physician first connected this injury to WTC work:	
<u>48-10</u>	Indigestion	
	Date of onset:	
	Date physician first connected this injury to WTC work: _	
□40.11	Nausea	
<u></u> 48-11	Date of onset: Date physician first connected this injury to WTC work:	
	Date physician first connected this injury to wife work.	
	Pulmonary	
<u></u> 48-12	Asthma Data of enset:	
	Date of onset: Date physician first connected this injury to WTC work:	
□40.12		
<u></u> 48-13	Chronic Obstructive Lung Disease Date of onset:	
	Date physician first connected this injury to WTC work:	
48-14	Chronic Restrictive Lung Disease	
	Date of onset:	
	Date physician first connected this injury to WTC work: _	
<u>48-15</u>	Chronic Bronchitis	
	Date of onset: Date physician first connected this injury to WTC work:	
<u></u> 48-16	Chronic Cough Date of onset:	
	Date physician first connected this injury to WTC work: _	
48-17	Pulmonary Fibrosis	
	Date of onset:	
	Date physician first connected this injury to WTC work: _	
<u>48-18</u>	Pulmonary Nodules	
	Date of onset:	
	Date physician first connected this injury to WTC work: _	
<u>48-19</u>	Sarcoidosis	
	Date of onset: Date physician first connect this injury to WTC work	
<u>48-20</u>	Shortness of Breath Date of onset:	
	Date of onset:  Date physician first connected this injury to WTC work:	
<del>48-21</del>	Sinusitis	
<u></u>	Date of onset:	
	Date physician first connected this injury to WTC work: _	

## Skin Disorders, Conditions or Disease

<u></u> 48-22	Date of onset:  Date physician first connected this injury to WTC work:
<u>48-23</u>	Dermatitis Date of onset: Date physician first connected this injury to WTC work:
	Sleep Disorder
<u>48-24</u>	Insomnia Date of onset: Date physician first connected this injury to WTC work:
<u>48-25</u>	Other:
	Date of onset:  Date physician first connected this injury to WTC work:
<u>48-26</u>	Other:
	Date of onset:  Date physician first connected this injury to WTC work:
<u>48-27</u>	Other:
	Date of onset:  Date physician first connected this injury to WTC work:
<u>48-28</u>	Other:
	Date of onset:  Date physician first connected this injury to WTC work:
<b>48-29</b>	Other:
10 2)	Date of onset:
	Date physician first connected this injury to WTC work:
	ional injuries are alleged, check here and attach Rider continuing with the same sub-paragraphs
49. As a d	lirect and proximate result of the injuries identified above the Injured Plaintiff has in
the past	suffered and/or will and/or may, subject to further medical evaluation and opinion, in
the futu	re, suffer the following compensable damages:
	49 A. Pain and suffering
	49 B. Death
	49 C. Loss of the pleasures of life

Case 1:07-cv-04475-AKH Document 2-3 Filed 06/29/2007 Page 44 of 46  49 D. Loss of earnings and/or impairment of earning capacity
49 E. Loss of retirement benefits/diminution of retirement benefits
49 F. Expenses for medical care, treatment, and rehabilitation
49 G. Mental anguish
49 H. Disabilities
49 I. Medical monitoring
☐ 49 J. OTHER
☐ 49 K. OTHER
49 L. OTHER
☐ 49 M. OTHER
☐ 49 N. OTHER
☐ 49 O. OTHER
49 P. OTHER
☐ 49 Q. OTHER
☐ 49 R. OTHER
49 S. OTHER
50. As a direct and proximate result of the injuries described <i>supra</i> , the Derivative
plaintiff(s), have in the past suffered and/or will in the future suffer a loss of the love,
society, companionship, services, affection, and support of the plaintiff and such other
losses, injuries and damages for which compensation is legally appropriate, and or as is

otherwise alleged.

#### **PRAYER FOR RELIEF**

51. Plaintiffs adopt those allegations Prayer for Relief.	as set forth in the Master	Complaint Section	on IX.,
52. OTHER RELIEF: If plaintiff is a indicated above, check here and insert Re	· ·	• '	
If plaintiff is asserting monetary	relief in amounts differ	ent than as alleg	ed within the
Master Complaint, Check this box ar	nd fill in the WHEREFOR	RE clause below:	
WHEREFORE, the above-named Pla	aintiff demands judgme	ent against the	above-named
Defendants in the amount of	DOLLARS	(\$	), on the First
Cause of Action; and in the amount of	DO:	LLARS (\$	) on
the Second Cause of Action; and in the	amount of	_ DOLLARS (\$_	) on
the Third Cause of Action; and Derivati	ve Plaintiff demands judg	gment against the	above named
Defendants in the amount of	DOLLARS (\$	) on the	Fourth Cause
of Action; and Representative Plaintiff	lemands judgment agains	t the above name	d Defendants
in the amount of (\$	) on the Fi	fth Cause of Act	ion, and as to
all Demands for Relief, and or as determ	nined by a Jury or this C	Court, jointly and	severally, for
general damages, special damages, and f	for his/her attorneys' fees	and costs expend	ed herein and
in a non-specified amount to be determine	ned by a Jury or this Co	urt for punitive a	nd exemplary
damages, and for prejudgment interest w	here allowable by law an	d post judgment i	nterest on the
judgment at the rate allowed by law; and	Plaintiff seeks such other	relief as is just a	nd equitable.
	х.		
	JURY TRIAL DEMAN	<u>/D</u>	
<ul><li>53. Plaintiffs adopt those allegations Trial Demand.</li></ul>	as set forth in the Master	Complaint Section	on X, Jury
If Riders are annexed check the applicab	le BOX indicating the par	agraphs for which	n Riders are
annexed.			

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	Paragra	ph 44		
	Paragra	ph 48		
WHEREFORE, pl	aintiff(s) re	espectfully pray that	the Court enter judgm	ent in his/her/their favor
and against defenda	ent(s) for da	amages, costs of suit	and such other, furthe	er and different relief as
may be just and app	oropriate.			
Dated: New York, I	New York	200		
			Yours, etc.	
			(Insert Firm Name)	
			By:	
			Attorneys for Plaintiffs	
			Office and PO Address	3
			Tel:	
			Fax: Email:	
			Eman,	